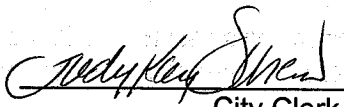


Agenda Item	
A-1	The Open Comment Period was heard at the June 20, 2005, meeting.
B-1	<p>President Pro-Tem Jean McConnell called the meeting to order at 4:15 P.M. with the following members present: Councilmembers Amy Blenker, Pat Carr, Marcia Marcoux, Sandra Means, Bob Nowicki. Absent: President Dennis Hanson. Also present: Mayor Ardell F. Brede.</p> <p>Terry Adkins, City Attorney, asked that the meeting be closed, pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), to receive a communication and engage in legal strategy discussions regarding the anticipated filing of a lawsuit against the Southern Minnesota Municipal Power Agency (SMMPA).</p> <p>Rochester Public Utility Board members Richard Landwehr and Mark Utz, and staff members Larry Koshire, Walter Lorber, and Walt Schlink, were in attendance.</p> <p>Councilmembers Nowicki moved, Marcoux seconded, to close the meeting. Ayes (6), Nays (0). Motion carried.</p> <p>The public meeting was reopened at 5:30 P.M.</p>
F-1	Councilmembers Marcoux moved, Nowicki seconded, to direct the City Attorney to file the appropriate lawsuit against SMMPA as a result of SMMPA's decision to cause Rochester Public Utilities to pay for new electric generation that will not benefit RPU customers and to retain all needed consultants and experts to efficiently and effectively prosecute this lawsuit. Ayes (6), Nays (0). Motion carried.
J-1	Having no further business, Councilmembers Means moved, Carr seconded to adjourn the meeting. Ayes (6), Nays (0). Motion carried.
	<p style="text-align: right;"> _____ City Clerk</p>